

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

CRIMINAL PRETRIAL MINUTES

Date: March 12, 2008

Case No. CR-07-0645 MMC

JUDGE: **Maxine M. Chesney**

Ronald Williams(cust); Barry Samuel (cust);  
Jose Juan Penaloza-Hilario (cust);\*  
Eleazar Mora-Arciga (cust)\*; Salvador Ortega(cust);  
Samuel Aranda (cust); Erika Manzo (cust)\*;  
Javier Ulises Zamora-Hernandez (cust);  
Michael Joseph Silva (cust); Alfredo Gonzales Govea (cust)\*;  
Sarah Aranda Ropati; Ronald Lee Hines (cust);  
Larry Bishop; Jose Antonio Camacho-Mendez (cust)\*;  
Cesar Ramirez-Chavira (cust)\*; Edward Moore (cust);  
Miguel Ramirez (cust)

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DEFENDANT

Present (X) Not Present ( ) In Custody (X)

Ron Tyler (Williams); Richard Mazer (Samuel);  
Richard Tamor for William DuBois Hilario;  
Randall Knox (Arciga) Henry Schaefer for  
Michael Stepanian (Ortega); Mary McNamara for  
Lidia Stiglich (S. Aranda); Ethan Balogh (Manzo);  
Mary McNamara (Zamora-Hernandez); Jeffry Glenn  
For George Boisseau (Silva); Jeffry Glenn (Govea);  
Ian Loveseth (Ropati); Ian Loveseth for Geoffrey  
Rotwein (Hines); Tony Brass (Bishop);  
Nicholas Reyes (Camacho-Mendez);  
Martha Boersch (Ramirez-Chavira);  
John Jordan (Moore); Shana Keating (M. Ramirez)

Barbara Silano and Kirstin Ault  
U.S. ATTORNEY(S)

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ATTORNEY(S) FOR DEFENDANT(S)

Deputy Clerk: Tracy Lucero

Reporter: Belle Ball

Spanish Interpreter: Melinda Basker

**PROCEEDINGS**

REASON FOR HEARING Further Status/ Trial Setting Conference

RESULT OF HEARING All counsel agree to a continuance to May 14, 2008.  
Defendants' Exparte application re: MP3 players - Granted,  
Orders signed in open court.

Government's motion for Judgment on Forfeiture of Bond  
(As to Defendant Carlos Guerrero-Elenes) - Court directed  
Government counsel to serve notice to sureties and then  
Re-notice the motion.

Defense counsel reviewing discovery provided - Government will  
Be providing additional discovery materials to defense.

Case continued to May 14, 2008 at 2:00 p.m. for Further Status/Motion Setting Conference  
(Courtroom #4, 17<sup>th</sup> Floor).

Case continued to \_\_\_\_\_ for Motions.

(Motion due \_\_\_\_\_, Opposition due \_\_\_\_\_, Reply Due \_\_\_\_\_)

Case continued to \_\_\_\_\_ for Pretrial.

Case continued to \_\_\_\_\_ for Trial. (Court/Jury: \_\_\_\_ day(s))

Case continued to \_\_\_\_\_ for \_\_\_\_\_

EXCLUDABLE DELAY (Category) Complexity Begins 3/12/08 Ends 5/14/08

